

Health Professionals Assistance Program

Program Service Committee Agenda

Date: December 1, 2017

Time: 10 am – 12:00 pm CST

Location: Midwest Health Management Services

4109 S. Carnegie Cir

Sioux Falls, SD 57106

Agenda:

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of meeting minutes from 8/30/17 meeting
4. Executive Session Pursuant to SDCL 1-25-2 (4, 5)
1-25-2 Executive or closed meetings—Purposes—Authorization—Violations as misdemeanor. Executive or closed meetings may be held for the sole purposes of:
 - (4) Preparing for contract negotiations or negotiating with employees or employee representatives;
 - (5) Discussing marketing or pricing strategies by a board or commission of a business owned by the state or any of its political subdivisions, when public discussion may be harmful to the competitive position of the business.
5. Review program forms and approve
6. Policy and Procedure update: Evaluation and Work site Liaison
7. Discuss formal evaluation
8. Discuss tentative next meeting date
9. Adjourn

Guests should inform the Board if they plan to attend so appropriate accommodations can be made.